

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day _____, 2015

PRESENT: Supervisors

ABSENT:

RESOLUTION NO.

**RESOLUTION RECOGNIZING THE MORRO BAY FRIENDS OF THE LIBRARY AND THE
COMMUNITY OF MORRO BAY FOR THEIR CONTRIBUTIONS TO THE NEWLY
RENOVATED MORRO BAY LIBRARY AT 625 HARBOR STREET**

The following Resolution is hereby offered and read:

WHEREAS, the County leases the Morro Bay Library facility and underlying real property (the "Harbor Street Property") from the City of Morro Bay, under a 25 year lease agreement, which commenced on July 1, 2010.

WHEREAS, they County currently operates a free public library in the City of Morro Bay, assisted by the volunteer efforts of the Morro Bay Friends of the Library.

WHEREAS, the County and the Friends desired to remodel the Morro Bay Library within the existing footprint in order to unify the interior space and improve the overall experience of library patrons.

WHEREAS, there was substantial interest in remodeling the interior of the Morro Bay Library with over \$500,000 in community support donated to the building renovation.

WHEREAS, the Friends hired Reiss Design Studio to serve as the Architect for the remodel with the County's General Services department providing project oversight.

WHEREAS, the County received \$80,000 in Community Development Block Grant ("CDBG") grant money for Americans with Disabilities Act ("ADA") improvements for the bathroom remodel.

WHEREAS, the County and the Friends entered into a Memorandum of Understanding on June 17, 2014, to document their respective roles and responsibilities in connection with the renovation of the Morro Bay Library.

WHEREAS, the renovation project has been completed under budget and ahead of schedule.

WHEREAS, the City of Morro Bay donated the former Transit Center for library services during the six month renovation process.

WHEREAS, the Grand Opening of the newly renovated Morro Bay Library will occur on Sunday, March 1, 2015 from 2:00-4:00pm.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of San Luis Obispo join with the Morro Bay community in honoring the Morro Bay Friends of the Library, community individuals, and groups that have dedicated time and monies to make this renovation a success.

Upon motion of Supervisor _____, seconded by

Supervisor _____, and on the following roll call vote to wit:

AYES:

NOES:

ABSENT:

The foregoing resolution is hereby adopted.

Chairperson of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

By: _____